

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No.: 11-00180-01-CR-W-FJG
)	
STEVEN W. REEVES,)	
)	
Defendant.)	

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

Pursuant to the order of the Court en banc of the United States District Court for the Western District of Missouri, a pretrial conference was held in the above-entitled cause before me on October 13, 2011. Defendant Reeves appeared in person and with appointed counsel Bill Raymond. The United States of America appeared by Assistant United States Attorney Christina Tabor.

I. BACKGROUND

On August 10, 2011, an indictment was returned charging Defendant with being a felon in possession of firearms, in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

The following matters were discussed and action taken during the pretrial conference:

II. TRIAL COUNSEL

Ms. Tabor announced that she will be the trial counsel for the government. The case agent to be seated at counsel table is Detective Chris Rapp, ATF Task Force.

Mr. Raymond announced that he will be the trial counsel for Defendant Reeves.

III. OUTSTANDING MOTIONS

Defendant's motion to continue and amended motion to continue (Doc. Nos. 15, 18) are

currently pending.

IV. TRIAL WITNESSES

Ms. Tabor announced that the government intends to call 5 witnesses without stipulations or 3 witnesses with stipulations during the trial.

Mr. Raymond announced that Defendant Reeves does not intend to call any witnesses during the trial. Defendant may testify.

V. TRIAL EXHIBITS

Ms. Tabor announced that the government will offer approximately 10 exhibits in evidence during the trial.

Mr. Raymond announced that Defendant Reeves will not offer any exhibits in evidence during the trial.

VI. DEFENSES

Mr. Raymond announced that Defendant Reeves will rely on the defense of general denial.

VII. POSSIBLE DISPOSITION

Mr. Raymond stated this case is probably not for trial.

VIII. STIPULATIONS

Stipulations are likely as to Defendant's prior felony conviction and the interstate nexus of the firearm.

IX. TRIAL TIME

Counsel were in agreement that this case will take 1 ½ days to try.

X. EXHIBIT LIST, VOIR DIRE AND INSTRUCTIONS

The U. S. Magistrate Judge ordered:

That, in addition to the requirements of the Stipulations and Orders filed October 13, 2011, counsel for each party file and serve a list of exhibits he/she intends to offer in evidence at the trial of this case on the form entitled Exhibit Index and have all available exhibits premarked using the stickers provided by the Clerk of Court by October 13, 2011;

That counsel for each party file and serve requested jury voir dire examination questions by or before noon on October 19, 2011;

That counsel for each party file and serve, in accordance with the requirements of Local Rule 51.1, requested jury instructions¹ by or before noon on October 19, 2011. Counsel are requested to provide proposed jury instructions in both hard copy form, as required by Local Rule 51.1, and by e-mail to the trial judge's courtroom deputy.

XI. UNUSUAL QUESTIONS OF LAW

No motions in limine are anticipated. There are no unusual questions of law.

XII. TRIAL SETTING

All counsel and Defendant were informed that this case will be listed for trial on the joint criminal jury trial docket which commences on October 24, 2011.

/s/ Robert E. Larsen
ROBERT E. LARSEN
United States Magistrate Judge

Kansas City, Missouri
October 13, 2011

cc: Mr. Kevin Lyon

¹Counsel in all cases assigned to be tried before Chief Judge Fernando Gaitan, Jr., as reflected in the trial letter, shall meet and prepare a packet of agreed proposed jury instructions to be submitted to Judge Gaitan and e-mailed to marylynn_shawver@mow.uscourts.gov and rhonda_enss@mow.uscourts.gov by October 21, 2011. To the extent there are disagreements to certain instructions, each attorney shall tab and submit his or her preference on those instructions. The instructions shall be listed in the order they are to be given.